

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA  
Alexandria Division

UNITED STATES OF AMERICA )  
 )  
v. ) CRIMINAL NO. 03-  
 )  
JAMES D. CANNON, )  
 )  
Defendant. )

CRIMINAL INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about August 7, 2001, in Arlington, Virginia, in the Eastern District of Virginia, and elsewhere, the defendant, James Cannon, did unlawfully, willfully and knowingly, steal, abstract and convert to his own use, moneys, funds and other assets of an employee welfare benefit plan subject to the provisions of Title I of the Employee Retirement Income Security Act of 1974. Specifically, on or about August 7, 2001, defendant James Cannon drew a check in the amount of \$65,000.00 on the Benefits Concept Group Managed Fund account number 479-109878, which contained employee benefit plan funds belonging to employees of the Arlington Housing Corporation and which were subject to the provisions

of Title 1 of the Employee Retirement Income Security Act of 1974.

(In violation of Title 18, United States Code, Section 664).

Paul J. McNulty  
United States Attorney

By:

Robert C. Erickson  
Assistant United States Attorney